

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003690

FILED
Mar 26, 2009
Secretary of State

Entity Name: VALUE ENHANCEMENT STRATEGIES, LLC.

Current Principal Place of Business:

8310 WHISKEY PRESERVE CIRCLE
UNIT #216
FORT MYERS, FL 33919

New Principal Place of Business:

11589 PLANTATION PRESERVE CIR. S.
FORT MYERS, FL 33966

Current Mailing Address:

11589 PLANTATION PRESERVE CIR S
FORT MYERS, FL 33966

New Mailing Address:

11589 PLANTATION PRESERVE CIR. S.
FORT MYERS, FL 33966

FEI Number: 05-0521598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMAN, STEVEN
11589 PLANTATION PRESERVE CIR S
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

ENGELMAN, STEVEN
11589 PLANTATION PRESERVE CIR. S.
FORT MYERS, FL 33966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGELMAN, STEVEN
Address: 11589 PLANTATION PRESERVE CIR S
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGELMAN, STEVEN
Address: 11589 PLANTATION PRESERVE CIR. S.
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN S. ENGELMAN

MGRM

03/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date